



CITY COUNCIL MEETING AGENDA

June 15, 2009

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- *Watch the video-stream available on the City website, www.burienwa.gov*
- *Check out a DVD of the Council Meeting from the Burien Library*
- *Order an audio cassette tape recording or a DVD of the meeting from the City Clerk, (206) 241-4647*

CALL TO ORDER

Mayor McGilton called the Meeting of the Burien City Council to order at 7:00 p.m.

EXECUTIVE SESSION

None held.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Sue Blazak, Councilmembers Rose Clark, Lucy Krakowiak, Sally Nelson, and Gordon Shaw. Councilmember Kathy Keene was excused.

Administrative staff present: Mike Martin, City Manager; Christopher Bacha, Interim City Attorney; Mike Marrs, Fire Chief; Scott Kimerer, Police Chief; Scott Greenberg, Community Development Director; Jennifer Ramirez Robson, Management Analyst; Tabatha Miller, Finance Director; Debbie Zemke, Recreation Manager; and Angela Chaufty, Acting City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to affirm the Agenda.

PUBLIC COMMENT

Roger DeLorm, 13254 2nd Ave SW

Mr. DeLorm said that the City should not pay for five Councilmembers to travel to Washington, DC during times of budget cuts. He recommended that the public attend the Citizens Police Academy course.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated May 26, 2009, from Stacy Colombel Regarding Items for Your Council Meetings.
- b. Email Dated May 31, 2009, from Tom Usher Regarding Noise Pollution with Response from Jenn Ramirez Robson, Management Analyst.
- c. Email Dated June 5, 2009, from Andy Ryan Regarding Bike Route.

PRESENTATIONS

Presentation of Civic Award to City by Luis Navarro, Board President, U.S. Mexico Chamber of Commerce, Pacific Northwest Chapter

Luis Navarro, U.S. Mexico Chamber of Commerce Pacific Northwest Chapter Board President presented Council with a Civic Leadership Achievement Award in appreciation for the City of Burien's efforts to support diversity. He informed Council of the current and projected demographics of the Latino community and their associated economic and buying power trends.

Review of City of Burien Fireworks Ban

Fire Chief Marrs noted that the setting off of public fireworks is illegal in Burien. He encouraged the public to water their yards, keep a fire extinguisher close, and have a bucket and shovel handy on the 4th of July. He reiterated that fireworks are dangerous and illegal.

Police Chief Kimerer noted that there are limited police and fire resources. He stated that Council passed an ordinance last year designating civil infractions for the discharge of fireworks and, in 2010, providing the police authority to enforce penalties for the possession of fireworks. Chief Kimerer encouraged the public to watch sanctioned firework displays.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 22314 - 22469 in the Amount of \$1,513,675.61. 11
- b. Approval of Minutes: June 1, 2009.

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve the June 15, 2009, Consent Agenda.

BUSINESS AGENDA

City Manager's Report

Follow-up

Staff will continue to work with the Highline School District to identify options, other than the participation in the funding of speaker Gayle Evans, to support the Highline School District.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will confirm that a discussion regarding a proposed Tenant Protection Program is scheduled on a 3rd Quarter Council Agenda.

Discussion of Draft Resolution to Become a Cascade Agenda City

Direction/Action

Council concurred that the draft resolution be placed on the July 6, 2009 Consent Agenda for approval.

Update on Transportation Benefit District Formation

Direction/Action

Council concurred with the proposed timetable.

Follow-up

Staff will confirm that the license tab fee option is no longer available to King County.

Motion to Appoint Members to Prepare Pro and Con Statements for the Proposed North Highline South Annexation Area Ballot Measure

Direction/Action

Motion was made by Deputy Mayor Blazak and seconded by Councilmember Nelson to appoint Barbara Peters to the Pro Committee and Mark Ufkes to the Con Committee for Voters' Pamphlet Statements for the North Highline South Annexation Area Ballot Measure. **Motion** passed, 5 – 1. Opposed, Councilmember Krakowiak.

Motion to Adopt Ordinance No. 513, Amending the 2009-2010 Biennial Budget and Discussion

Direction/Action

Motion was made by Deputy Mayor Blazak and seconded by Councilmember Nelson to Adopt Ordinance No. 513, amending the 2009-2010 Adopted Budget. **Motion** passed, 5 – 1. Opposed, Councilmember Krakowiak.

Motion to Authorize the City Manager to Execute Condominium Declaration and Operating Agreement

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to authorize the City Manager to execute the Condominium Declaration and Operating Agreement for Burien City Hall and King County Library, a Condominium.

Motion on Proposed Public Artwork Donation

Direction/Action

Motion was made by Deputy Mayor Blazak, seconded by Councilmember Nelson, and passed unanimously to approve Artist Phillip Levine's art design concept honoring Dick Dahlgard.

COUNCIL REPORTS

None.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Blazak, seconded by Councilmember Nelson and passed unanimously to adjourn the meeting at 9:02 p.m.

/s/ Joan McGilton, Mayor

/s/ Angela M. Chafty, Acting City Clerk